



## SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE:** Monday, December 6, 2010  
**2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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### **PARKS AND SEATTLE CENTER COMMITTEE:**

- |    |      |        |  |                              |
|----|------|--------|--|------------------------------|
| 1. | C.B. | 117038 | Authorizing the Superintendent of Parks and Recreation to execute an amendment ("Amendment") to the agreement between the City of Seattle and Boys and Girls Clubs of King County and Rainier Valley Boys and Girls Club to extend the term of the Restrictive Covenant and Easement in Gross at the Rainier Vista Boys and Girls Club initially approved by Ordinance 122772 in 2008. | PASS AS AMENDED<br>(Bagshaw) |
| 2. | C.F. | 311127 | Appointment of Donna Hartmann-Miller as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2013.  | CONFIRM<br>(Bagshaw)         |
| 3. | C.F. | 311128 | Appointment of Michael Maddux as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2013.   | CONFIRM<br>(Bagshaw)         |
| 4. | C.F. | 311129 | Appointment of Joyce Pisnanont as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2013.  | CONFIRM<br>(Bagshaw)         |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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**REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:**

- |    |      |        |   |                             |
|----|------|--------|---|-----------------------------|
| 5. | C.F. | 311096 | Appointment of Theresa Fujiwara as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2015. | CONFIRM<br>(Conlin, Godden) |
|----|------|--------|---|-----------------------------|

**PUBLIC SAFETY AND EDUCATION COMMITTEE:**

- |    |      |        |  |                                      |
|----|------|--------|--|--------------------------------------|
| 6. | C.F. | 311126 | Appointment of Melissa Bartholomew as member, Office of Professional Accountability Review Board, for a term of confirmation to August 31, 2012. | CONFIRM<br>(Burgess, Bagshaw, Clark) |
| 7. | C.F. | 311135 | Reappointment of David Okimoto as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2011.      | CONFIRM<br>(Burgess, Bagshaw, Clark) |
| 8. | C.F. | 311136 | Reappointment of Terrence A. Carroll as member, Public Safety Civil Service Commission, for a term of confirmation to December 31, 2013.         | CONFIRM<br>(Burgess, Bagshaw, Clark) |

**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

